

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §1028(a)(4) - Possession
of an Identification Document with
the Intent to Defraud the United
States

Petty
 Minor
 Misdemeanor
 Felony

E-Filing**CR****PENALTY:**

Maximum Prison Term 1 year

Maximum Fine \$100,000

Maximum Term of Supervised Release 1 year

Mandatory Special Assessment \$25

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

United States Park Police, Department of the Interior

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

3-07-70349 BZ

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

DEREK OWENS

RECEIVED

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

07 JUL 16 AM 10:59

DEFENDANT: **JUSTIN WICKING**
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

VICTOR MATA PEREZ

DISTRICT COURT NUMBER**07 0449 MAG****DEFENDANT****IS NOT IN CUSTODY**

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges **7/2/2007**

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST **6/18/2007** Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY **6/18/2007** Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney

FILED

07 JUL 16 AM11:00

3 RICHARD W. WIEKING
4 CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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6 E-Filing

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9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA

11 SAN FRANCISCO DIVISION

12 CR

0449MAG

13 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 VICTOR MATA PEREZ,)
a/k/a Juan Manuel Figueroa Ruiz,)
17 Defendant.)
18

No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document With Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

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20 INFORMATION

21 The United States Attorney charges:

22 On or about June 18, 2007, in the Northern District of California, the defendant,

23 VICTOR MATA PEREZ,
a/k/a Juan Manuel Figueroa Ruiz,
24

25 knowingly possessed an identification document, authentication feature, or false identification
26 document that was not an identification document issued lawfully for his use, to wit: a United
27 States passport bearing the name Juan Manuel Figueroa Ruiz and numbered 403174495, with the
28 intent that such document or feature be used to defraud the United States, in violation of Title 18,

1 United States Code, Section 1028(a)(4), a Class A Misdemeanor.

2
3 DATED: July 10, 2007

4 SCOTT N. SCHOOLS
United States Attorney

5 
6 IOANA PETROU
7 Chief, Major Crimes Section

8 (Approved as to form: )
9 DEEREK R. OWENS
Assistant United States Attorney

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